

Gadelhak, Ali (TAX)

From: Gadelhak, Ali (TAX)
Sent: Monday, June 22, 2020 1:46 PM
To: martin Ehrenfeld
Subject: RE: Edward P. Gilbert Morrison Cohen LLP

Exhibit

A

Thank you. Do you have similar screenshots for the accounting firm you referred to? Did you reach out to any other firms?

Thanks,
Ali

From: martin Ehrenfeld <martinehrnfeld@gmail.com>
Sent: Monday, June 22, 2020 1:41 PM
To: Gadelhak, Ali (TAX) <Ali.Gadelhak@tax.USDOJ.gov>
Subject: Edward P. Gilbert Morrison Cohen LLP

Ali,

Please see attached my conversation with Mr. Edward Gilbert from Morrison Cohen LLP.

Thanks

-Martin

1:26



< 39



+1 (917) [REDACTED]

st seen yesterday at 5:17 PM



Mr Ehrenfeld: my name is Ed Gilbert. I am David Scharf's partner. Please let me know a good time to speak regarding the Document production for the DOJ matter vs. Moshe Lax. Email is better for me.

[REDACTED]@morrisoncohen.com.

8:26 AM

Hi, thanks for getting back to me, how is 11:00AM. I'll email u as well

9:35 AM ✓✓

I am tied up today until 1:00. Does 1:00 or anytime after that work for you?

9:36 AM

1:00 works

9:37 AM ✓✓

Great. What number can I call you on?

9:38 AM

347 [REDACTED]

9:38 AM ✓✓

Thu, May 28



1:26



< 39



+1 (917) [REDACTED]

st seen yesterday at 5:17 PM



the [REDACTED] matter vs. [REDACTED] [REDACTED].

Email is better for me.

[REDACTED]@morrisoncohen.com.

8:26 AM

Hi, thanks for getting back to me, how is 11:00AM. I'll email u as well

9:35 AM ✓✓

I am tied up today until 1:00. Does 1:00 or anytime after that work for you?

9:36 AM

1:00 works

9:37 AM ✓✓

Great. What number can I call you on?

9:38 AM

347 [REDACTED]

9:38 AM ✓✓

Thu, May 28

Hi, I'm just following up on this ?

3:17 PM ✓✓

We have been unable to locate the documents you seek. Apologies

3:18 PM



Sent from my iPhone